



**Matthews Transportation Advisory Committee
Regular Meeting Minutes
Thursday, February 18, 2021**

1. Call to order – Manno
2. Roll Call and Determination of Quorum – Hough
 - TAC Members: Vince Manno, Lou Abernathy, George Sottilo, Bryan Hall, Donny Rhodes, Chris Hough
 - Town Staff: Susan Habina-Woolard
 - Guests: Mark Tofano, Michael Bywaletz
3. Approval of the Minutes from January 21, 2021 meeting (attached) – Manno
 - Mr. Sottilo motioned to approve the minutes as modified, Mr. Abernathy seconded, unanimous approval
4. Public Comments
5. Announcements – Staff
 - Town Clerk advised that a 'Public Comment' section could be added as a regular meeting agenda item via amending the TAC bylaws
 - Ms. Habina to send Town media/social guidelines to TAC members via email
 - Ms. Habina advised the method of transmitting TAC recommendations via public email links. Mr. Manno sent the Speed Hump policy memo via this method.
 - Ms. Habina to send 2050 MTP to TAC members
 - BoC has recognized week of February 21-27, 2021 as Engineers Week
6. Unfinished Business – Manno
 - Town vision statement: Vision 6. *Destination for Arts and Culture*
<https://www.matthewsnc.gov/files/documents/VisionStatements20191561034636013019PM.pdf>
 - TAC reviewed the Town Vision Statement and discussed how it impacts TAC decision making, including mobility to destinations for Arts and Culture events.
 - Bylaws: Review the TAC Bylaws *Article III - Scope of Work*
(<https://matthewsnc.gov/files/documents/bylaws-TransportationAdvisoryCommittee1315104650020616AM.pdf>)
 - TAC reviewed Scope of Work section of Bylaws
 - Will revisit item #5 in the future and how it pertains to TAC activities
 - Charlotte Area Transit Group Update - Rhodes
 - Mr. Rhodes presented highlights of the CATS budget and funding and upcoming major projects
 - Reminder of upcoming Silver Line public meeting
 - Discussed funding sources for the proposed Silver Line

7. New Business

- Rezoning <https://matthewsnc.gov/pview.aspx?id=20799&catid=567>
 - 2021-727
 1. Reviewed Greylock Ridge Road extension, discussed impact to traffic and potential use of Greylock Ridge Rd and Independence Pointe Parkway as traffic bypass to downtown Matthews
 2. NCDOT has taken on development of Greylock Ridge Rd and will be doing a traffic study as part of preliminary design
 3. Mr. Abernathy made a motion to recommend the Board of Commissioners defer any rezoning action until NCDOT has completed and provided a traffic analysis for review by the TAC. Mr. Sottilo seconded, the motion passed unanimously.
 4. Mr. Hough to send recommendation to the Board via email
- Upcoming Board of Commissioners presentations
 - N Ames St Sidewalk grant application - construction
 1. Town is currently working with planning and design funds and will be applying for a grant and requesting construction funds for curb and road widening
 - Monday March 8th at the 5:30 Board Informational meeting CATS will be providing a Silver Line presentation
- Review of Weddington Rd dedicated right turn lane to Pleasant Plains Rd.
 - Ms. Habina-Woolard had requested information from the NCDOT Division Traffic Engineer regarding right turn traffic timing. NCDOT responded that funding was not available for traffic analysis
- NC-74 Express Lane Project Schedule Updates
 - Mr. Abernathy requested an update about the proposed schedule update to the NC-74 Express Lane Project
 - Ms. Habina-Woolard presented proposed changes to the schedule and project sequencing

8. Adjournment - 9:11pm